



UTAH STATE SENATE

UTAH STATE CAPITOL COMPLEX • WEST OFFICE BUILDING, SUITE W115

P.O. BOX 145115 • SALT LAKE CITY, UTAH 84114-5115 • (801) 538-1035

AGENDA

TO: Higher Education Appropriations Subcommittee

FROM: Sen. Greg Bell, Committee Co-Chair
Rep. Kory M. Holdaway, Committee Co-Chair

RE: Committee Meeting

DATE: Monday, January 24, 2005

TIME: 2:00 p.m.

PLACE: Room W020, West Office Building, State Capitol Complex

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1. Performance and Accountability Continued
 - a. Dixie State College
 - b. State Board of Regents
 2. Fiscal Analyst's Overview of Recommendations for USHE, UCAT, UEN and UMEC
 3. Housekeeping Issues
 - i. Allocation of 05 Engineering Initiative Funding
 - ii. Allocation of 05 Nursing Initiative Funding
 - iii. Water Research Lab Mineral Lease Funds
 - iv. Conversion of 05 one-time funding for Climate Center
 - v. USU Internal Reallocation
 4. Operation & Maintenance of Facilities
 5. Utah Medical Education Program
 6. Nursing Initiative
 7. Committee Discussion
 8. Committee Business

COMMITTEE MEMBERS

Sen. Greg Bell, Co-Chair
Sen. Peter Knudson
Sen. Dan Eastman
Sen. Carlene Walker
Sen. Ron Allen

Rep. Kory M. Holdaway, Co-Chair
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Rep. Margaret Dayton
Rep. Gregory H. Hughes

Rep. Susan Lawrence
Rep. Scott L. Wyatt
Rep. Patricia W. Jones
Rep. Carol Spackman Moss
Rep. LaWanna "Lou" Shurtliff

Boyd A. Garriott, Assistant Deputy Director and Senior Fiscal Analyst
Debbie Headden, Fiscal Analyst

Rolayne Day, Committee Secretary

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